

HAMILTON COUNTY BOARD OF COMMISSIONERS

JUNE 25, 2001 - AGENDA

*(Agenda subject to change. Final agenda will be posted at the meeting.)*

- 12:00 pm Solid Waste Board
- 12:15 pm Executive Session:  
Purchase of Real Estate IC5-14-1.5-6.1(b)(2)(D)
- 12:45 pm Call to Order  
Declare Quorum  
Pledge of Allegiance  
Approval of Minutes:  
Approval of Executive Session Memoranda: 6/25/01
- 12:50 pm Board of Finance - Sally Wilson
- 1:15 pm Plat Approval:  
Sailor Farms - Trisha Sailor  
Village of West Clay, Lots 669/670, 663/677, 6501-A, 7501-A  
- Jose Kreutz  
Craig Highlands - Derrick Mallery
- 1:30 pm Bridge #33 Design Concerns - Mark Beasley, Coppergate Homeowners Assoc.
- 1:45 pm Highway Business:  
Road Cut Permits  
Acceptance of Bonds/Letters of Credit  
Release of Bonds/Letters of Credit  
Acceptance of Streets  
Concurrence with Traffic Study Correspondence  
Official Actions  
Correspondence  
Acceptance of Right-of-Way  
Request to Condemn Parcels/Right-of-Way Settlements  
Request to Advertise:  
Bridge Redeck #90, 246th Street/Duck Creek

Bridge Redeck #22, 196th Street/Finley Creek

96th Street Median Improvement

Consultant Selection Bridge Rehab - Two Projects

North Meridian Height Drainage

Announcements

2002 Budget Request

3:00 pm Break

3:15 pm Personal Property Tax Collection Ordinance - Sally Wilson

3:30 pm E-911 Address Ranges - Tim Garner

3:45 pm Janus Development 2002 Budget Request - Bob Bill

3:50 pm Commissioner Committee Reports:

LEPC Exercise - Sharon Clark

4:05 pm Attorney:

4-H Boat Storage Rental - Lisa Hanni

Consideration of Ordinances 5-29-01-B & Ordinance 5-29-01-C

4:20 pm Administrative Assistant:

Commissioner Appointments

4:30 pm Sheriff

4:35 pm Auditor:

Ratification of Payroll Claims

Liability Trust Claims

2002 Holiday Schedule

Acceptance of Bonds/Letters of Credit - Drainage Board

Release of Bonds/Letters of Credit - Drainage Board

Clerk of the Circuit Court Monthly Report

Vendor Claims

Set time for Payroll Claim Signing for Monday, July 2nd

Agenda Deadline for July 9th meeting is Tuesday, July 3rd at 12:00 noon

Joint Meeting with County Council in Conference Room 1A